## MEMORIALIZING RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING ULSTER COUNTY COALITION AGAINST NARCOTICS (UCAN) AND REQUESTING FEDERAL GOVERNMENT SUPPORT

WHEREAS, the City of Kingston has entered into an agreement with the Ulster County Coalition Against Narcotics (UCAN) for the City of Kingston to partner with the coalition, which was created by the Ulster County Legislature with their members appointed by the Legislature Chairman; and

WHEREAS, the Ulster County Coalition Against Narcotics has made the following statement:

"Congress has enacted legislation which declares war against heroin and opioid abuse."
However, they failed to appropriate funds to fight that war. Words alone cannot combat heroin abuse or the opioid crisis.

Ulster county and so many others are in crisis. In this election year, we urge all of you to implore Congress to appropriate adequate funds to combat heroin and opioid abuse without further delay. Only then will the market for heroin and other opioids be depressed."; and

WHEREAS, the Common Council of the City of Kingston wishes to serve as a voice to our representatives in Washington to continue their endeavor.

### NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK AS FOLLOWS:

Section 1. The City of Kingston will remain an advocate and a watchful eye to insure that funds are appropriated for Ulster County to combat heroin and opioid abuse.

Section 2. That the City Clerk is hereby directed to forward copies of this resolution and accompanying letter to our local representatives in the United States Congress; the United States Senate and the President of the United States.

Submitted to the Mayor this 14

day of September, 2016

Carly Winnie, City Clerk

Approved by the Mayor this 15

day of September, 20

Steven T. Noble, Mayor

### FINANCE AND AUDIT COMMITTEE REPORT

	REQUEST DESCRIPTION	
INTERNAL TRANSFERAUTHORIZATIONCLAIMS	CONTINGENCY TRANSFER BUDGET MODIFICATION ZONING	TRANSFERBONDING REQUESTOTHER
DEPARTMENT County Description Memoralization Common Corencial Acquisition Where be a voice and p elected officials	Resolution of the of the City of Pring. Country Qualities the city of Pring. each out to the	DATE 8/6/16  1 190tons Stond will appropriate appropriate
	Signature	
Motion by DR Seconded by WC	Commit	tee Vote YES NO
Seconded by Action Required:	Douglas Koo	p, Chairman
SEQRA Decision:  Type I Action  Type II Action  Julisted Action  Negative Declaration of Environmental Signif	Reynolds Scott-C	Davis V
Conditioned Negative Declaration:	Steven Schal	oot, Ward <b>\$</b>
eek Lead Agency Status:	Dolor to a	Row L
Positive Declaration of Environmental Signific	cance: Deborah Bro	Mn, Ward 9

## MEMORIALIZING RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING ULSTER COUNTY LEGISLATURE RESOLUTION REGARDING THE FAMILY COURT RELOCATION REFERENDUM

WHEREAS, the Ulster County Family Court is currently located at 16 Lucas Avenue in the City of Kingston; and

WHEREAS, the Common Council of the City of Kingston feels that it is in the best interest of our residents for the Ulster County Family Court to remain in the City of Kingston; and

WHEREAS, the Ulster County Legislature has selected a new Family Court location at the Business Resource Center, located at 1 Development Court in the Town of Ulster, New York; and

WHEREAS, the pursuant to New York State's County Law §216, no courthouse now or thereafter located in a city shall be removed beyond the limits of such city without the approval of a proposition therefor by the affirmative vote of a majority of the qualified electors of the County voting thereon at a general or special elections; and

WHEREAS, Resolution 363 of the Ulster County Legislature sets forth ballot language for the mandatory referendum which should not be guiding, but factual and neutral in nature, in order to allow the voter to make a fair determination if the measure is in the best interest of the County and its residents

### NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK AS FOLLOWS:

Section 1. The City of Kingston supports Ulster County Resolution 363 which sets forth the following language for the mandatory referendum question that shall be submitted to the voters at the November 8, 2016 general election:

"Shall the County of Ulster be permitted to relocate the current leased site of the Ulster County Family Court, located at 16 Lucas Avenue in the City of Kingston, County of Ulster, State of New York, to an existing county owned property, approved by the New York State Office of Court Administration, located at 1 Development Court, Ulster Avenue in the Town of Ulster, County of Ulster, State of New York?"

Section 2. That the City Clerk is hereby directed to forward copies of this resolution to the members of the Ulster County Legislature.

Submitted to the Mayor this 14

day of September 2016

Approved by the Mayor this 115

. 2016

arly Winnie City Clerk

Steven T. Noble, Mayor

### FINANCE AND AUDIT COMMITTEE REPORT

REQUES	T DESCRIPTION
	TRANSFER BONDING REQUEST OTHER
DEPARTMENT Common Gounces  Description  Officery the "Correct Carry  Council Don't Donald  Common Council Fenom  8/17/16  Estimated Financial Impact	oponel Conglege per ses #
Motion by DB  Seconded by RS-C  Action Required:	Committee Vote  YES  NO  Douglas Koop, Chairman  Reynolds Scott-Childress Ward 3
SEQRA Decision: Type I Action Type II Action Unlisted Action  Negative Declaration of Environmental Significance: Conditioned Negative Declaration: Seek Lead Agency Status: Positive Declaration of Environmental Significance:	Anthony Davis, Ward 6  Steven Schabot, Ward 8  Deborah Brown, Ward 9

#### Winnie, Carly

From:

Mair <mmills1299@aol.com>

Sent:

Thursday, August 18, 2016 6:13 AM

To:

Koop, Douglas; James Noble

Cc: Subject: Sills, Dee; Winnie, Carly; Debra Brown; Bill Carey; Tony Davis; Renni Scott Childress

Family Court

Below is the UC resolution number to be included in the Family Court committee report that was passed out of the Finance Committee meeting last night.

From: David Donaldson < dbdonaldso@yahoo.com>

**Date:** August 17, 2016 at 11:30:46 PM EDT **To:** Maryann Mills <a href="mailto:smmills1299@aol.com">mmills1299@aol.com</a>

**Subject: Family Court** 

This is the resolution I wrote for the ballot on family court. Hence you should assure your memorializing resolution list said resolution 363 of 2016.

#### Resolution 363

Approving Ballot Proposition To Be Submitted To The Qualified Voters Of Ulster County Regarding A New Location For Ulster County Family Court

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez)

Legislators David B. Donaldson and John R. Parete offer the following:

WHEREAS, the Ulster County Family Court (hereinafter "Family Court") is currently occupying leased space located at 16 Lucas Avenue, City of Kingston, County of Ulster, State of New York, and designated as SBL No.: 48.330-4-27; and

WHEREAS, pursuant to Resolution 287, adopted on June 21, 2016, the Ulster County Legislature selected a new site for Family Court, the Business Resource Center (hereinafter the "BRC") located at 1 Development Court, Town of Ulster, County of Ulster, State of New York, and designated as SBL No.: 48.66-1-6; and

WHEREAS, pursuant to New York State's County Law §216, no courthouse now or hereafter located in a city shall be removed beyond the limits of such city without the approval of a proposition therefor by the

#### **CURRENT LANGUAGE**

"In order to improve services to the children and families of Ulster County, reduce the need to raise property taxes, and satisfy state mandates, the County of Ulster proposes to relocate the current leased site of the Ulster County Family Court, located at 16 Lucas Avenue in the City of Kingston, County of Ulster, State of New York, to a more suitable county owned property situated less than 800 feet from the City of Kingston line, located at 1 Development Court, Ulster Avenue in the Town of Ulster, County of Ulster, State of New York. Shall this proposition be approved?"

#### **NEW PROPOSED LANGUAGE**

"Shall the County of Ulster be permitted to relocate the current leased site of the Ulster County Family Court, located at 16 Lucas Avenue in the City of Kingston, County of Ulster, State of New York, to an existing county owned property, approved by the New York State Office of Court Administration, located at 1 Development Court, Ulster Avenue in the Town of Ulster, County of Ulster, State of New York?"

#### RESOLUTION #194 of 2016

## RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MÓDIFICATIONS TO THE 2016 FIRE DEPARTMENT BUDGET

Sponsored by: Aldermen Koop, Scott-Childress, Davis, Carey and Brown

WHEREAS, a budget transfer has been requested by the Fire Chief in the amount of \$35,000.00 to cover anticipated shortages; and

WHEREAS, the Common Council has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$35,000.00 be transferred, as follows:

FROM:

A13410.5101

Regular Pay

\$35,000.00

TO:

A13620.5203

Motor Vehicle

\$35,000.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 14

day of Sastem Le 12016.

Approved by the Mayor this

day of September 2016

CARLY WINNIE, CITY CLERK

STEVEN T. NOBLE, MAYOR

Adopted by Council on September 13, 2016

Financial Impact – 0

Fire bud mod

### FINANCE AND AUDIT COMMITTEE REPORT

	REQUEST DESCRIPTION	
INTERNAL TRANSFER AUTHORIZATION CLAIMS	CONTINGENCY TRANSFER BUDGET MODIFICATION ZONING	TRANSFER BONDING REQUEST OTHER
DEPARTMENT Kingston Fire Description Please consider the		DATE_ 07/29/16
Amount: To: \$35,000 Motor Vehicle	From: e 3620.203 Regular Pay 341	10.101
Estimated Financial Impact_	Signature_N	113
Motion by AD Seconded by DB Action Required:	Committed Douglas Koop	OUT /
SEQRA Decision: Type I Action Type II Action Type II Action Unlisted Action  Negative Declaration of Environmental Sign Conditioned Negative Declaration:  Seek Lead Agency Status:	Anthony Day	Aten V
Positive Declaration of Environmental Signi	ficance: Deborah Brow	wn, Ward 9

Prepared For: VOLT HYBRID OGS 16060203 Prepared By:
RUSS BELSCHER
CAPPELLINO CHEVROLET INC
9000 BOSTON STATE RD
BOSTON, NY 14141

Phone: (716) 941-5255 Fax: (716) 941-6340

Email: rbelscher@emerling.com

#### 2017 Fleet/Non-Retail Chevrolet Volt 5dr HB LT 1RF68

#### PRICING SUMMARY

#### PRICING SUMMARY - 2017 Fleet/Non-Retail 1RF68 5dr HB LT

	<u>MSRP</u>
Base Price	\$33,220.00
Total Options:	\$140.00
Vehicle Subtotal	\$33,360.00
Advert/Adjustments	\$0.00
Destination Charge	\$875.00
GRAND TOTAL	\$34,235.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

#### RESOLUTION #195 of 2016

## RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2016 FIRE DEPARTMENT BUDGET

Sponsored by: Aldermen Koop, Scott-Childress, Davis, Carey and Brown

WHEREAS, a budget transfer has been requested by the Fire Chief in the amount of \$14,210.09 to cover overtime expenses; and

WHEREAS, the Common Council has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$14,210.09 be transferred, as follows:

FROM:

A13410.42680

Self Insurance Salary Reimbursement

\$14,210.09

TO:

A13620.5103

Overtime

\$14,210.09

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 14

Approved by the Mayor this /

day of Soptember 2016.

day of Septentes

CARLY WINNIE, CITY CLERK

STEVEN T. NOBLE, MAYOR

Adopted by Council on September 13, 2016

Financial Impact – 0

Fire bud mod

### FINANCE AND AUDIT COMMITTEE REPORT

7		REQUEST	DESCRIPTION			
INTERNAL AUTHORIZ CLAIMS	TRANSFERATION		CY TRANSFER DIFICATION	TRANSFI BONDING OTHER_	G REQUE	ST
DEPARTM	Kingston Fire E	epartment	ST AVERT	DAT	E	07/19/16
		ransfer of funds:				
Amount	То:		From:			
\$1 <del>4210.09</del>	Fire Dept. Expense 34	10.103 Overtime	3410.2680 Fire	Dept. Self Ins. S	alary Reim	nbursement
				2		
Estimated F	inancial Impact		Signature 200	112-		
Motion by	AD		Mark Brown,	Fire Chief		
Seconded by_	DB		Committee	Vote	YES	NO
Action Requir	ed:		Douglas Koop,	hairman		
			Bould for	tt-8-	V	
SEQRA Decision Type I Action Type II Action			Brad Will, W. Reynolds, S.G.	Childress		
Jnlisted Action	-		Anthony Davis,	Ward 6		
_	tion of Environmental Sign	nificance:	Steven Schabot,	lley	V	
seek Lead Agenc	tive Declaration:		101 . 2	Ward <b>S</b>	/	
ositive Declarati	on of Environmental Signi	ficance:	Deborah Brown,	2757.55.5		

## RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING MODIFICATIONS TO THE 2016 POLICE DEPARTMENT BUDGET

Sponsored by:

Finance/Audit Committee

Aldermen Koop, Scott-Childress, Davis, Carey, Brown

WHEREAS, the Chief of Police has requested a transfer in the amount of \$87,886.00 to reflect grant funds received from the US Department of Homeland Security; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$87,886.00 shall be transferred as follows:

FROM:

A13120.44330

Revenue Federal Assistance

\$87,886.00

TO:

A13120.5201

Major Equipment

\$87.886.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 14

Approved by the Mayor this 15

day of So Stamber 2016.

day of

2016

CARLY WINNIE, CITY CLERK

STEVEN T. NOBLE, MAYOR

Adopted by Council on September 13,2016

Financial Impact - \$0

KPD bud mod

### FINANCE AND AUDIT COMMITTEE REPORT

INTERNAL TRANSFER AUTHORIZATION CLAIMS	REQUEST DESCRIPTION  CONTINGENCY TRANSFER BUDGET MODIFICATION × ZONING	TRANSFERBONDING REQUESTOTHER
DEPARTMENT Police Department Description Budget transfer for the 2016 B This is a request for a transfer from our Federa received from the US Department of Homelan From: A131204433	al Assistance Revenue Account to our Major Equip nd Security.	DATE April 7, 2016  ment Account for grant funds
Estimated Financial Impact 0.00  Motion by AD	Signature	tee Vote YES NO
Seconded by $\mathcal{DB}$ Action Required:  SEQRA Decision:	Aprol	pp, Chairman  Att C  To Ward 3 dress
Type I Action Type II Action Unlisted Action	Anthony Da	vis, Ward 6
Negative Declaration of Environmental Sig	;nificance:	Less V
Conditioned Negative Declaration:	Steven Scha	bor, Ward 8 5
Seek Lead Agency Status:	Walso	n Brun +
Positive Declaration of Environmental Sign	nificance: Deborah Bro	

### 2016 Budget Modification

Tra	ansfer Out of	- 1	ransfer Into
			\$87,886.00
	\$87,886.00		
\$	87,886.00	\$	87,886.00
	\$		\$87,886.00

#### CITY OF KINGSTON

#### Police Department

police@kingston-ny.gov

Egidio F. Tinti, Chief of Police



Steven T. Noble, Mayor

April 7, 2016

Honorable James Noble Alderman-at-Large 420 Broadway Kingston, NY 12401

Dear Mr. Noble,

I am respectfully requesting that you refer this internal budget transfer for the US Department of Homeland Security - Tactical Team Grant to the appropriate committee for their review. As you can see, there is no financial impact or obligation to the City of Kingston regarding this request.

Thank you for your time and consideration in this matter. If you or your committee needs additional information, please do not hesitate to contact me.

Sincerely

Egidio F. Tinti Chief of Police

City of Kingston Police Department

EFT/mab
Enclosure

cc:

Honorable Steven T. Noble Mayor, City of Kingston

John Tuey

City Comptroller

#### RESOLUTION #197 of 2016

#### AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK REPEALING HANDICAP PARKING ON FOXHALL AVENUE

Sponsored By:

General Government/Public Safety

Aldermen Carey, Eckert, Dawson, Davis, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1:

ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is

hereby amended by REPEALING the following:

Handicapped Parking at 240 Foxhall Avenue

Section 2:

All ordinances and parts thereof, inconsistent herewith are hereby

repealed.

Section 3:

This ordinance shall take effect immediately after passage,

approval and publication as provided by law.

Submitted to the Mayor this 14

day of Stolam ) 2016

CARLY WINNIE CITY CLERK

Approved by the Mayor this 15

day of Septender, 200

STEVEN T. NOBLE, MAYOR

Adopted by Council on September 13, 2016

Handicap Remove

## PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

Docomention	DPW		DATE	14/16	
Description Re	sus at	to the	following Coratio	rus Park	Suy
	Sec	attach			5-
					-
	give cross streets: North, S		directions; and Vehicle & Traffic Section from C	City of Kingston	Code
otion by	AD		Committee Vote	3000	
	4		COMMITTIES YOLS	YES	N
conded by	11	- inter-	<u>Committee vote</u>	YES	NO
		1100	Willia Herry	YES	N
tion Required:		1147-11-	By Steve Schabot, Chairman	XES	N
tion Required:  ORA Decision:  e I Action  e II Action			Willia Herry	YES /	N
conded by  ction Required:  QRA Decision: De I Action De II Action Dister Action Dister Action Dister Action Dister Action Dister Action of En	nvironmental Significan	nce:	By Steve Schabot, Charman By Steve Schabot, Charman My Lynn Eckert, Ward 1 Mine Daws	YES V	N
tion Required:  QRA Decision: le I Action le II Action listed Action ative Declaration of En	_	ice:	By Steve Schabot, Charman  By Egled  Lynn Eckert, Ward 1	XES V	N
QRA Decision: De	_	nce:	By Steve Schabot, Charman By Steve Schabot, Charman My Lynn Eckert, Ward 1 Mine Daws	XES V	N

#### Winnie, Carly

니.

From:

8453256072@mms.att.net

Sent:

Thursday, July 28, 2016 8:57 AM

To:

8453314696@mms.att.net; Winnie, Carly

I would like to have this communication placed on next month agenda.

The removal of various handicapped parking signs in Ward 6.

240 Foxhall Ave 34 Gage St

Thank you for your assistance in this matter.

**Alderman Tony Davis** 

#### **RESOLUTION #198 of 2016**

#### AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK REPEALING HANDICAP PARKING ON GAGE STREET

Sponsored By:

General Government/Public Safety

Aldermen Carey, Eckert, Dawson, Davis, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1:

ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is

hereby amended by REPEALING the following:

Handicapped Parking at 34 Gage Street

Section 2:

All ordinances and parts thereof, inconsistent herewith are hereby

repealed.

Section 3:

This ordinance shall take effect immediately after passage,

approval and publication as provided by law.

Submitted to the Mayor this 14

day of So ot my Lye A2016

CARLY WINNIE, CITY CLERK

Approved by the Mayor this \_\_\_\_\_\_\_

day of <u>Septende</u>, 2016

STEVEN T. NOBLE, MAYOR

Adopted by Council on September 13,2016

Handicap Remove

### PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

	DATE_ &	147/16
Description	6	- 04 AC
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Digus at The	following Coratio	MS'.
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(As appropriate, always give cross streets: North, South, East, West	t directions; and Vehicle & Traffic Section from C	City of Kingston Code
Signature		
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Signature		
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10		H
10	Committee Vote	YES N
otion by AD		YES
otion by AD LE		YES N
otion by AD conded by LE		YES N
otion by AD conded by LE	Committee Vote  William Helm	YES N
otion by AD conded by LE		YES N
otion by AD conded by LE	Committee Vote  William Helm	YES N
otion by AD conded by LE tion Required:	Committee Vote  William Helm	YES N
otion by AD conded by LE tion Required:  QRA Decision: e I Action	Committee Vote  William Helm	YES N
conded by LE  tion Required:  QRA Decision: e I Action e II Action	Committee Vote  When Port  Busteve Schabot, Charman	YES N
conded by LE  tion Required:  PRA Decision: e I Action e II Action sted Action	Committee Vote  Busteve Schabot, Charman  Apple Lynn Eckert, Ward 1	YES N
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otion by AD	Committee Vote  When Day  By Steve Schabot, Charman  Agher Eckert, Ward 1  Mina Dawson, Ward 4  Antur Owk	YES N
otion by	Committee Vote  When Day  Busher Schabot, Charman  My Lynn Eckert, Ward 1  Mind Daws	YES N
conded by  tion Required:  QRA Decision: e I Action e II Action isted Action ative Declaration of Environmental Significance:  ditioned Negative Declaration:	Committee Vote  When Day  By Steve Schabot, Charman  Agher Eckert, Ward 1  Mina Dawson, Ward 4  Antur Owk	YES N

#### Winnie, Carly

From:

8453256072@mms.att.net

Sent:

Thursday, July 28, 2016 8:57 AM

To:

8453314696@mms.att.net; Winnie, Carly

I would like to have this communication placed on next month agenda.

The removal of various handicapped parking signs in Ward 6.

240 Foxhall Ave 34 Gage St

Thank you for your assistance in this matter.

Alderman Tony Davis

#### RESOLUTION #199 of 2016

#### AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK REPEALING HANDICAP PARKING ON SYCAMORE STREET

Sponsored By:

General Government/Public Safety

Aldermen Carey, Eckert, Dawson, Davis, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1:

ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is

hereby amended by REPEALING the following:

Handicapped Parking at 46 Sycamore Street

Section 2:

All ordinances and parts thereof, inconsistent herewith are hereby

repealed.

Section 3:

This ordinance shall take effect immediately after passage,

approval and publication as provided by law.

Submitted to the Mayor this 14

day of Sapt, m 124.2016

CARLY WINNIE, CITY CLERK

Approved by the Mayor this 15

day of Septender, 2016

STEVEN T. NOBLE, MAYOR

Adopted by Council on September 13,2016

Handicap Remove

### PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

DEPARTMENTPN	DATE 8 24/16
Description Recommend the	venue of handical su
located at 9	6 Sycamore ST.
	<i>y</i>
otion byBC	-
conded by DB	Committee Vote YES No
tion Required:	Bill Steve Schabor, Chairman
PRA Decision:	20 1. Ella 8
e I Action e II Action sted Action	Lynn Eckert, Ward 1
ative Declaration of Environmental Significance:	Mine Dawson Word 1
ditioned Negative Declaration:	Nina Dawson, Ward 4
Lead Agency Status:	Anthony Davis, Ward 6
tive Declaration of Environmental Significance:	Moli to Bolow

Deborah Brown, Ward 9

#### AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK ADDING HANDICAP PARKING ON SYCAMORE STREET

Sponsored By:

Public Safety/General Government Committee

Aldermen Carey, Eckert, Dawson, Davis, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1:

ARTICLE 7. SECTION 390-57, "HANDICAPPED PARKING" is hereby

Amended by ADDING the following:

Handicap Parking in front of 45 Sycamore Street

Section 2:

All ordinances and parts thereof, inconsistent herewith are hereby

repealed.

Section 3:

This ordinance shall take effect immediately after passage, approval and

publication as provided by law.

Submitted to the Mayor this 14

Approved by the Mayor this 15

day of September, 2016

day of Septender

STEVEN T. NOBLE, MAYOR

Adopted by Council on September 13, 2016

Handicap

## PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

1		
DEPARTMENT	DATE 8/24	16
Description		X
KEconney the	Addition of A hand	CAN
SILW AT 45 5	YCAMORE ST.	- /
y it		
TH 43650	780	
GP 6/20		
	<u>*</u>	
(As appropriate, always give cross streets: North, South, East, West	directions; and Vehicle & Traffic Section from City of Ki	ngston Code
Signature		
0.9.1.4.1.0		
70		
otion by		EG N
16	Committee Vote Y	ES NO
16	Committee Vote Y	ES NO
16	Committee Vote  William	ES NO
conded by LE	Willing Ceny	ES NO
conded by LE	Committee Vote  White Committee Vote  Steve Scholbor Chairman	ES NO
conded by LE	Willing Ceny	ES NO
tion Required:	Willing Ceny	ES NO
conded by LE  tion Required:  QRA Decision: e I Action	Willing Chairman  Appen for Scholor Chairman  Appen for Span 8	ES NO
conded by  tion Required:  QRA Decision: e I Action e II Action e II Action	Willing Ceny	ES NO
tion Required:  QRA Decision: e I Action e II Action	Willing Chairman  Appen for Scholor Chairman  Appen for Span 8	ES NO
tion Required:  QRA Decision: e I Action e II Action isted Action  isted Action	Lynn Eckert, Ward 1  Mini Danson	ES NO
tion Required:  QRA Decision: le I Action le II Action listed Action ative Declaration of Environmental Significance:	Willing Chairman  Appen for Scholor Chairman  Appen for Span 8	ES NO
tion Required:  QRA Decision: le I Action le II Action listed Action ative Declaration of Environmental Significance:	Lynn Eckert, Ward 1  Mini Danson	ES NO
conded by	Lynn Eckert, Ward 1  Mini Danson	ES NO
conded by	Lynn Eckert, Ward 1  Mini Danson	ES NO
conded by	Lynn Eckert, Ward 1  Nina Dawson, Ward 4  Ath Daws  Ath Daws  Nina Dawson, Ward 4	ES NO

Deborah Brown, Ward 9

#### Resolution 201 of 2016

### RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ADOPTING THE EMPLOYEE HANDBOOK AS ATTACHED

Sponsored by: Public Safety/General Government Committee: Aldermen: Carey, Eckert, Dawson, Davis, Brown

WHEREAS, the City of Kingston is desirous of adopting an Employee Handbook for the purpose of providing employees with an overview of the City's policies and procedures, employee Benefits and the Civil Service System.

### NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK AS FOLLOWS:

**SECTION 1.** That the Common Council adopts the Employee Handbook annexed hereto and made a part hereof.

**SECTION 2.** This resolution shall take effect immediately.

Submitted to the Mayor this 14 day of Approved by the Mayor this 15 day of September 2016

Carly Winnie, City Clerk

Steven T. Noble, Mayor

Adopted by Council on September 13, 2016

Resolution 201 2016 Adopt Employee Handbook

#### PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

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conded by LE  tion Required:  QRA Decision: e I Action		Committee Vote  J Whitem	YES	N
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conded by LE  tion Required:  QRA Decision: le I Action le II Action listed Action ative Declaration of Environmental Significance:		Steve Schabot, Chairman  Steve Schabot, Ward 1  Lynn Eckert, Ward 1	YES /	N

#### Resolution 202 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ENDORSING THE HERITAGE AREA COMMISSION PAMPHLET AS ATTACHED

Sponsored by: Laws & Rules Committee: Aldermen: Eckert, Scott-Childress, Carey, Mills, Brown

WHEREAS, the City of Kingston is desirous of endorsing the Heritage Area Commission Pamphlet; and

WHEREAS, the handbook will discuss key façade and signage standards and will outline application requirements and clarify whether or not a proposed action needs approval from the Heritage Area Commission.

### NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK AS FOLLOWS:

**SECTION 1.** That the Common Council endorses the

**SECTION 2.** This resolution shall take effect immediately.

Submitted to the Mayor this H day of Approved by the Mayor this 15

day of Septended, 2016

Steven T. Noble, Mayor

Adopted by Council on September 13, 2016

Resolution 202 2016 Adopt Employee Handbook

Carly Winnie, City Clerk

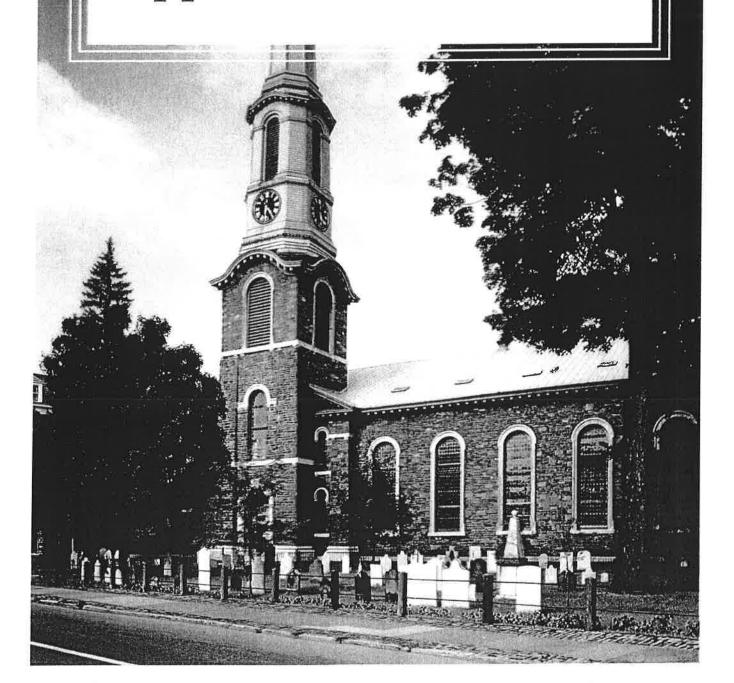


#### LAWS & RULES **COMMITTEE REPORT**

DEPARTMENT Planning Description		DATE 8-16-16					
Endorse the phamphlet ofor the HAC as prepared by the Planning Office and Bard Codege Interns.  See alloched							
Signature Sugare Califf							
Motion by 3/1 Carey Seconded by Deb Brown Action Required: 45		Committee Vote  Bynn M. Chest  Lynn Eckert, Chairman	YES X	NO			
SEQRA Decision: Type I Action Type II Action Unlisted Action  Negative Declaration of Environmental Significance:		Reynolds Scott-Childress, Ward 3  Bill Carey, Ward 5					
Conditioned Negative Declaration:  Seek Lead Agency Status:  Positive Declaration of Environmental Significance:		Maryann Mills, Ward 7  Deborah Brown, Ward 9	4				



## Heritage Area Commission Application Guidelines





This guidebook is intended for property owners, business owners, developers, and planners who are proposing any new work within the designated heritage areas of Kingston. It contains information about the Heritage Area Commission, and is intended to facilitate the application review process.

Mayor Steven T. Noble 2016 (c) June 2016

Designed by Bard College students August Dine, Sophie Logan, and Pansy Schulman.

# ABOUT THE HERITAGE AREA COMMISSION

The City of Kingston has been designated as a Heritage Area by the State of New York. This makes it possible for the City to celebrate its rich heritage of commerce, transportation and development.

The Heritage Area Commission, established in 1986, exists to advise the Mayor, Common Council, and other decision makers of Kingston on all matters related to the designated Heritage Areas. Our efforts are intended to attract tourists, instill community awareness and pride, and stimulate economic development. We endeavor to ensure that Kingston will develop in a manner that protects its historic character while promoting economic development and the continued beautification of the city.

Along with advising and supervising all matters within the designated Heritage Area, the Heritage Area Commission also functions as the Review Board for the Broadway Overlay District Design Standards. These standards were created to protect the existing historic development patterns and aesthetics within the Kingston's designated heritage Area and to promote new development that will enhance the visual appearance of the City.

This handbook will concisely discuss key façade and signage standards while reviewing the framework for the usage and preservation of Kingston's designated Heritage Area. Additionally, this book will outline application requirements and clarify whether or not a proposed action needs approval from the Heritage Area Commission.

## REVIEW PROCESS

#### What must be reviewed?

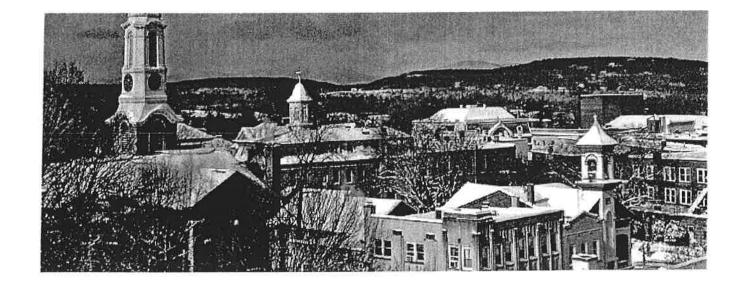
Any exterior change to a building within the Heritage Area boundaries (see map on pages 16 and 17) that is visible from the street. If any outward modification is simply repairing or replacing a feature with the same material that is currently in use or repainting in exactly the same color, no review is required.

#### How long will the process take?

The Review Board will issue a decision about a proposal within 60 days from the date of submission. Failure to issue a decision within the time period shall constitute approval of design considerations covered by this section, unless such time period is extended by motion of the Board.

#### The Heritage Area Commission will consider:

- The effect of the proposed work in changing, destroying or affecting the exterior features of the structure.
- The relationship between the results of the proposed work and the exterior architectural features of other neighboring improvements.
- The aesthetic, historical and architectural values and significance, architectural style, design, arrangement, texture, material and color of the proposed design.
- The special character and aesthetic interest that any structure involved adds to the area.
- The difficulty or impossibility of reproducing any structure involved because of its design, texture, material, position or detail.



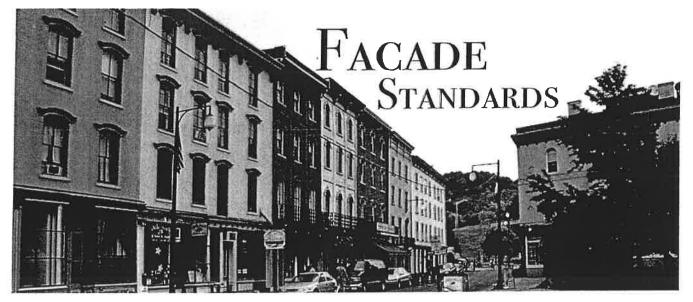
### Submission Requirements

- Three photos of Building or Property as it exists
- Plans and Elevations of Proposed Changes
- Plans to Preserve and Restore Historic Material and Appearance of Building, Compatibility with Neighborhood
- Landscape Plans
- Exterior Signage and Details
- Exterior Lighting and Details; including color, fonts, illumination, style and method of hanging or attachment.

Kingston Heritage Area Commission Applications can be found in the Planning Office in City Hall or at www.kingston-ny.gov.

Questions regarding the process can be directed to the Planning Office at planning@kingston-ny.gov or 845-334-3955.

Heritage Area Commission meetings are held on the 4th Wednesday of the month, at 7 PM, in City Hall, 420 Broadway, Kingston, New York 12401.



The following section consists of basic design principles for building facades and their elements. Consistency in these elements help to define a common theme or style for a neighborhood. Generally, new construction in Kingston's designated Heritage Area that is directly adjacent to or added to existing structures must be compatible with the proportion of facade elements of the existing building.

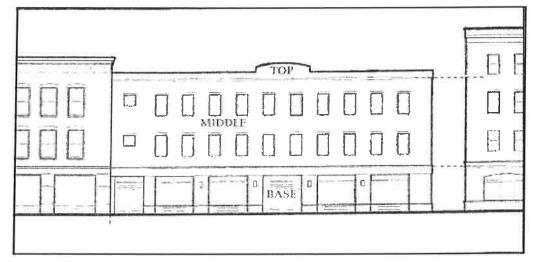
Additionally, all proposed work within the Heritage Area must preserve, protect and incorporate the exterior facades, as well as the forms and shapes of roofs of existing historic structures into any proposed development plans. The design must make a reasonable attempt to preserve, protect and incorporate existing buildings and/or their facades into any proposed development plans through renovation and adaptive reuse.

#### SUBMISSION REQUIREMENTS FOR FACADE ALTERATION:

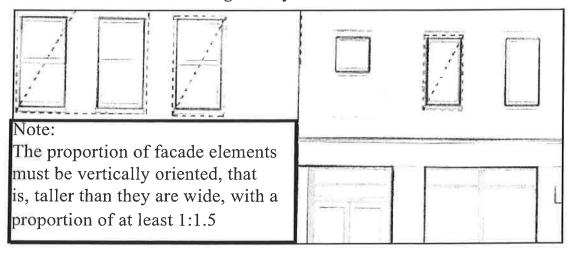
- Building elevations of all facades.
- All proposed demolition and construction work including exterior materials, changes or transitions in materials, surface lighting, surface signs, street number, awnings and similar facade accessories
- Proposed attentions or changes to existing facades, if any.
- Samples of any new proposed facade, roofing and sign materials.
- Photographs of the site and surrounding area, including all existing elements required to be shown on the site plans and existing buildings within 50 feet of the proposed project site.

### Composition

Commercial buildings in the Heritage Area typically have a base/middle/top facade composition, as shown in this diagram. The following aesthetic principals for this composition should be taken into account in a proposed design.



- The base level consists of the most open and sculptural facade expression. It is generally utilized for large, storefront openings and has deeper recesses than the upper levels. It additionally serves to create relief and shelter for pedestrians. The base level should be crowned by an entablature element (or other transition having a shift in depth, materials or color) which differentiates it from the upper levels.
- The middle level tends to have smaller facade elements, such as openings or windows, the spacings of which make up a distinguishable pattern or rhythm.
- The top level is usually capped by a cornice which is designed to provide a visual cap to the overall building, and should serve to create a noticeable transition between building and sky.



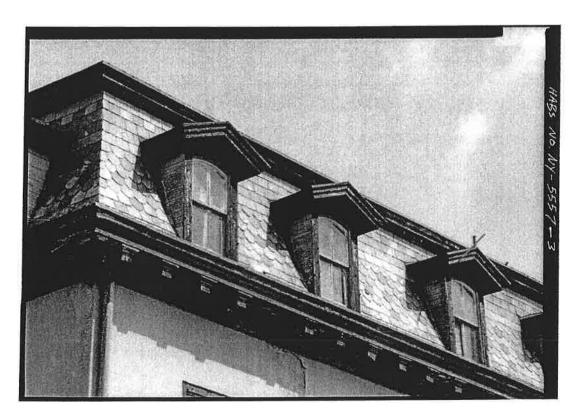
### Roofing

Flat roofs with parapets and gable roofs are most commonly found within the historical district, and new construction should be compatible with that framework.

roofs, fake roof fronts, built-out more stories. roof frames which are hung from the facade and similarly applied designs as primary roof types.

The cornice, which is required as the cap for any new construction with a flat roof, must be a sculptural expression of the primary facade material at the top of the facade, and be at least 12 inches tall on one-story facades and at Prohibited are mansard roofs, shed least 24 inches tall on facades of two or

> The size, depth and relief of any proposed cornice should be compatible with those found on nearby buildings of the same height and include suitable depth to create noticeable shadows



#### Note:

Air-handling units, condensers, satellite dishes and other equipment placed on the roof must be located and screened from view so as to not be readily visible from the street or waterway.

### Colors & Materials

Whenever possible, the use of original exterior materials should be preserved, protected, and maintained. must be used as the primary theme

If replacement is necessary, replace with like materials which have the same basic forms and proportions.

Special designs or decorative patterns same building is prohibited. created in the exterior materials are encouraged.

However, all exterior colors must be of a natural, muted shade. Brighter, more vibrant colors, if used, must be reserved for minor accents and highlights only.

When using more than one material or color on the exterior facade, one with others used only sparingly to complement or accent the design.

The use of a variety of design styles or materials across the facades of the

All exterior colors and materials must be approved by the Review Board.

Building Element		Prohibited Materials
	Common Red Brick	Multi-Colored/Multi-Toned Brick
	Bare. Multi-Colored/Multi-Tone (approved color)	Imitation Brick Siding, Asphalt Siding
	Painted (approved color)	1
	Special Masonry Units (C.M.U.)	Pfain, C.M.U. (bare or painted)
	Textured C.M.U.	Unfinished, Lumber Grade Wood
9	Colored (dyed) C.M.U.	Metal. Aluminum or Vinyl Siding
Facade	Split-Faced C.M.U.	Mirrored or Highly Reflective Siding or Panels
F	Natural Stone	Imitation Stone
	Wood Clapboard or Shingle	Wood Paneling
	Finished Grade (painted or stained approved color)	Plywood, T-111,
	Composite, MDO/MDF Board, Synthetic Wood	Composite, MDO/MDF Board
	PVC (approved color)	1
	Fibre Reinforced Cement Siding/Hardi-Plank	E.I.F.S / Stucco
	Anodized Aluminum Frame/Storefront	Bare Aluminum
	Approved Color	Reflective Flashing
Windows	Wood, Vinyl Clad, PVC Frame	
ğ	Approved Color	
	Clear, Etched, Tinted, Frosted or Stained Glass	Mirrored, Colored or Dark Tinted Glass Below 70% VI.
>	Expressed Lintels Over Openings	
	Brick, Limestone, Colored or Bare Concrete	
3	Asphalt Shingle (approved color)	Light or Reflective Muterials
1	Imitation Slate	
	Natural Slate	
	Standing Seam Metal	
Roof	Small Seam Width, Approved Color	
1	Dark, Non-Reflective PVC, Modified Bitumen	
	Aluninum Eave Guard	
	Parapet & Chimney Caps	
	Stone, Limestone or Precast Concrete	5
	Metal Flashing (approved color)	
Other / Misc.	Canvas Awning	Plastic, Vinyl or Other Synthetic Awnings
	3 Color Max, approved colors	Reflective Flashing
2	Concrete, Brick, Paver or Stone Sidewalks	Asphalt Sidewalks / Walkways
C C	Stamped Concrete	
-	Wood / Synthetic Wood Porches, Boardwalks, Ramps	



Signage standards and policies are important in maintaining legibility and cohesion within the City of Kingston. This section will outline important Heritage Area Commission policies regarding signage. For a more specific listing of policy and standards please review Zoning §405-36 of the Kingston City Code.

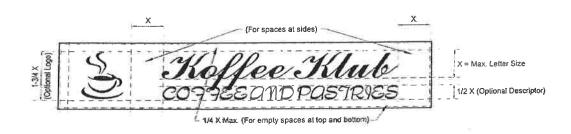
# SUBMISSION REQUIREMENTS FOR SIGNAGE & EXTERIOR LIGHTING PROPOSALS:

- Drawings of the proposed sign or copy change, at a minimum scale of one inch to one foot, of all sign or copy change.
- Some context of the building facade where it is proposed to be mounted.
- Information regarding illumination methods, hours of illumination and mounting method.
- Photographs of the site or building which include the proposed sign or lighting mounting location, any existing signs or lighting and the adjacent properties
- Documentation (i.e. cut-sheets from the manufacturer of any proposed lighting or light fixture, which includes photos, illustrations, and performance data of the lamp.)

### GENERAL GUIDELINES

- All new signs, facade lettering, and lighting must be approved by the Review Board.
- Any pre-existing sign which is modified, changed in name or business use, enlarged, reconstructed, extended, moved or structurally altered must be approved by the Review Board.
- All signs should be clear and legible. The lettering used should contrast well with the background color and have a width-to-height ratio which is roughly square.
- Surface applied facade lettering which is framed by the architectural features of the facade is preferred to signboards and should be utilized whenever appropriate.
- All properties must display their street number on the front facade next to, above or reasonably close to the primary entry or incorporated into approved signage.

TYPE OF SIGN	MAX LETTERING SIZE (Name Business Description or Street #)	
Lettering applied directly to facade	18 9	
Signboard applied to facade	14 7	
Projecting sign	8"4" (up to a maximum of 5 ft on each side)	
Window lettering	\$- t-	



# Additional Zoning Codes & Requirements

- Temporary signs, (i.e. signs provided for announcing public election, real estate for sale, contracting work or announcing a special event) are permitted provided they are removed immediately after the completion of the event.
- Simple and neat awning signs, menu signs, and window signs are permitted so long as they adhere to the design standards listed in Zoning §405-36 of the Kingston City Code.
- Signs or lettering which are mourned on the vertical, horizontal, or sloped surfaces of the building roof or on roof fascias are not permitted.
- Stretched fonts and multicolored text are prohibited unless expressly part of the business logo design.
- Signs should not cover or obscure architectural features of existing structures.
- Pre-existing painted advertisements may be restored to preserve a building's history, but new painted advertisements are prohibited.
- Banners, pennants, streamers, and similar advertising devices are subject to review by the Heritage Area Commission.
- Internally lit canopies and awnings are prohibited.



**Figure 1:** Example of a sign that preserves the historic and architectural heritage of the structure in Kingston's Roundout Area. Note the external illumination mounted to highlight the sign without obstructing the architectural features of the structure.

Also notable in Figure 1 is a "Discover Kingston Historic Waterfront District" street banner. Banners designed as an integral part of street lampposts or other public amenities may be permitted upon review by the Heritage Area Commission board.

Figure 2: Example of surface applied lettering which has been sized and styled to work with the existing architecture of a structure in Kingston's midtown area.

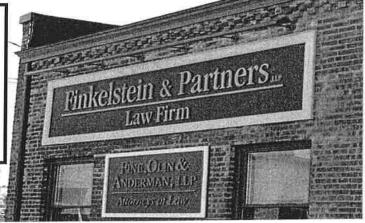
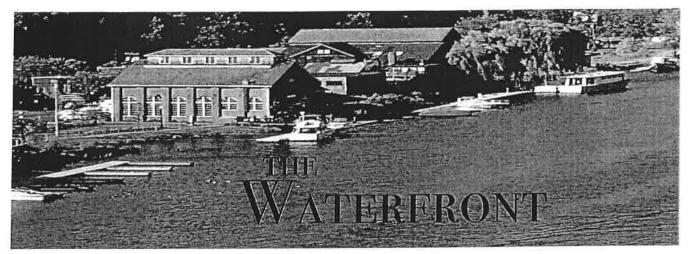




Figure 3: An example of a freestanding sign in Kingston's uptown area. A freestanding sign is permitted if a building is set back at least 20 feet from the street. No part of a freestanding sign or its support shall be located within six feet of any building or extend beyond any street line.

The monument style signage seen in Figure 3 is encouraged over pole style for freestanding signs.



Kingston's critical contribution to the development of the Catskill region and New York State can be partially attributed to the City's location at the intersection of the Hudson River and Rondout Creek.

The waterfront area once served as the industrial center and economic base of our city. The Heritage Area Commission aims to revisit and preserve the spirit and vigor of Kingston's past.

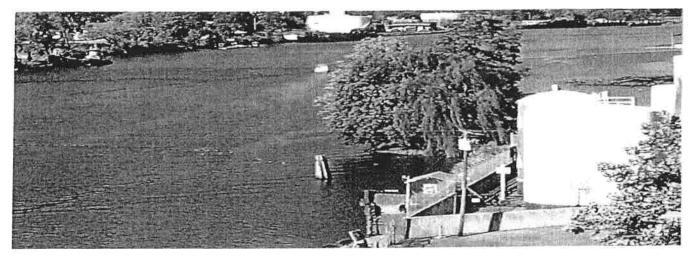
In recent years, the Rondout area has been experiencing a reawakening. Emphasizing rehabilitation and adaptive reuse, the Heritage Area Commission endeavors to revitalize the waterfront.

Reclaiming and utilizing the ample natural and educational resources along the valuable waterfront will celebrate and preserve the rich history embedded in our waterfront city.

Our waterfront that contains substantial commercial and recreational opportunities is at serious risk of flooding.

The Heritage Area Commission policies aim to protect, preserve, and properly utilize the natural resources along the waterfront. Proposals must adapt to the landscape by preparing for flooding while working into the natural landscape to minimize erosion and protect wildlife.

Water related recreational proposals are prioritized for waterfront development and use. New water dependent uses should be developed while existing water-dependent and water-enhanced uses of the waterfront area must be preserved.



The waterfront areas are fertile grounds for economic development to stimulate activity within the coastal boundary of the City of Kingston.

That being said, the revitalization of the waterfront area mustn't eclipse the history of the city.

Restoration and enrichment of the mixed commercial and residential character should recognize, preserve, and seamlessly weave into the preexisting vibrancy of the historic location and its structures.

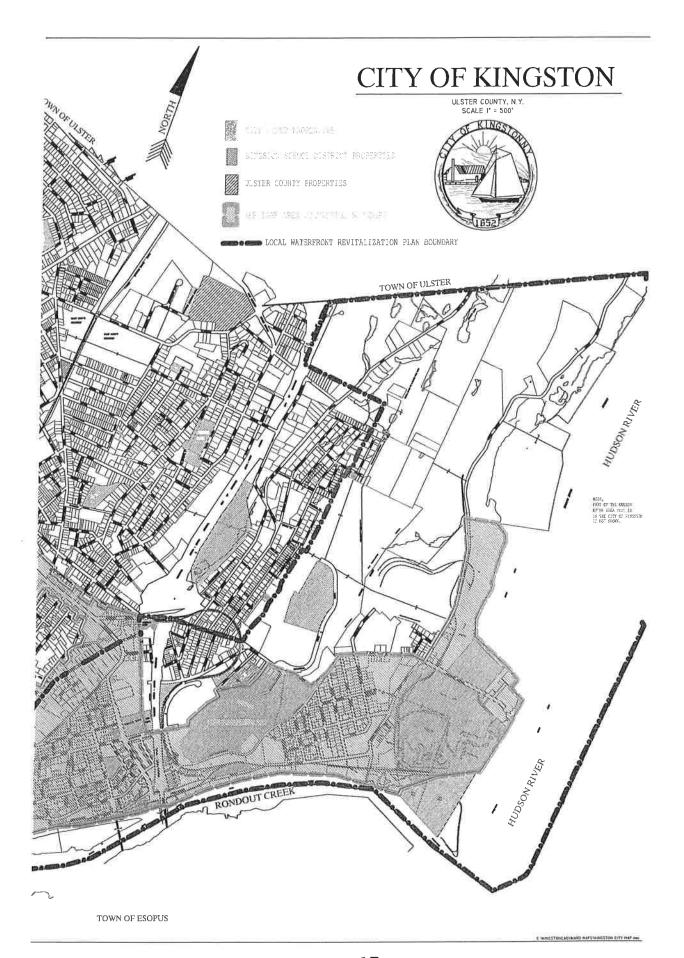
ANY proposed action that is either (1) located within, (2) contiguous to, or (3) potentially adversely affecting any of the resource areas identified on the coastal area map (outlined in red on map in back of guidebook) must undergo a coastal assessment.

A Coastal Assessment Form (CAF) must be completed for any proposed actions that are subject to the consistency review law.

Please review the Local Waterfront Revitalization Program (LWRP) to determine if an action within the coastal boundary of the City of Kingston is consistent with the policies and principles devised to highlight and preserve the value and history of the waterfront area. Any action that does not adhere to the LWRP will not be undertaken.

Both the LWRP and the CAF can be picked up in the Planning Office in City Hall, or found online on the City of Kingston government website (www Kingston-NY.gov).





# RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE WITH RED BIRD ENTERTAINMENT LLC

Sponsored by: Finance and Audit Committee: Aldermen: Koop, Scott-Childress, Davis, Carey, Brown

WHEREAS, the City of Kingston is desirous of entering into a lease with Red Bird Entertainment LLC for 615 Broadway; and

WHEREAS, entering into said agreement would be in the best intersts of the City of Kingston.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council of the City of Kingston approves entering into a lease with Red Bird Entertainment LLC and authorizing the Mayor of the City of Kingston to execute said lease.

**SECTION 2.** That this resolution shall take effect immediately.

Submitted to the Mayor this 14 day of 2016

Approved by the Mayor this \_\_\_\_\_ day of

Carly Winnie, City Clerk

Steven T. Noble, Mayor

Adopted by Council on September 13, 2016

Res 204 2016 Approve Red Bird Entertainment Lease

### THE CITY OF KINGSTON COMMON COUNCIL

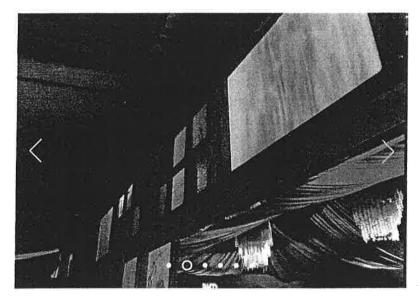


# FINANCE AND AUDIT COMMITTEE REPORT

RE	QUEST DESCRIPTION
AUTHORIZATION BUDG	TINGENCY TRANSFER TRANSFER BONDING REQUEST OTHER
DEPARTMENT COMSC/ Description Recommend Gayll Leuse between City for 615 Broadary	DATES/17/16  Way to Occupa  Con Red Bird Epitortainment LLC  fermer Kings Inn papers
Estimated Financial Impact	Signature
Motion by AP Seconded by RS-C Action Required:	Committee Vote  Douglas Koop, Chairman  Multiplication of the Committee Vote  Douglas Koop, Chairman
SEQRA Decision: Type I Action Type II Action Unlisted Action  Negative Declaration of Environmental Significance:  Conditioned Negative Declaration:  Seek Lead Agency Status:  Positive Declaration of Environmental Significance:	Reynglds Scott-Childres Ward 3  Anthony Davis, Ward 6  Bill weg Steven Schabor, Ward 5  Deborah Brown, Ward 9

### **RedBird** Entertainment

INTERIORS & SPIEGELTENTS THE COLLECTIVE GALLERY



#### KINGSTON'S COMMUNITY ARTS & EVENTS VENUE

The Collective, located in one of the Hudson Valley's most vibrant and growing cultural centers, provides a flexible space to serve the entire community. Partnering with the City of Kingston in the newly established Broadway Commons, The Collective is a key element to the public square and serves as a vehicle for the continued enrichment of residents and visitors alike.

Perfect for a wide variety of events, ranging from weddings, to daytime childrens parties, cabarets or fundraiser's and galas, The Collective is designed as a unique gathering place.

Working directly with our exceptional local resources, options abound for all levels of catering and bar service. Capacity for events can range from 125 seated to 300 standing guests.

To find out more on how The Collective could be the right fit for your gathering, performance or event, contact us for further details.

This Agreement entered into this day of September, 2016, between **The City of Kingston**, New York, a municipal corporation with its principal offices at 420 Broadway, Kingston, New York, 12401(hereinafter City) and **Red Bird Entertainment**, **LLC** with its principal offices at 201 Kripplebush Road, Stone Ridge, New York 12484 (hereinafter Lessee).

Whereas, Lessee has expressed an interest in utilizing a portion of the property owned by the City and located at 615 Broadway, known as the King's Inn Property (hereinafter the Property or Broadway Commons) to erect a temporary structure for use as an indoor/outdoor event space with certain performances and events to be held at the property; and

Whereas, the City is desirous of promoting the use of the property for community and cultural events and enhancing the neighborhood; and

Whereas, the parties wish to enter into an agreement to provide for the use of the Broadway Commons Property by Lessee and to ensure the health and safety of the citizens and visitors, to mitigate any negative impacts to and to protect the financial and legal interest of the City; and

Now, therefore, the parties hereunto do mutually agree as follows:

- 1. **Terms of the Agreement:** This Agreement will be in effect from the date the document is signed by both parties until all of the terms and conditions are met. City agrees to lease the Site to the Lessee for \$1/month beginning September 1, 2016 and ending December 31, 2018 for the erection and management of temporary event space. Site to remain public space open from dawn to dusk. Tent is private space. Lessee has exclusive use of the Site for private events.
- 2. **Responsibility of City:** In order for this Agreement to be fully realized, the City of Kingston and the Common Council, along with community partners must work together to identify new and underutilized resources. City will make every attempt to address the Site concerns and maintenance as outlined below:
  - A. Branding of Broadway Commons and access on line and social media
  - B. Certificate of Occupancy
  - C. Relocate trees based on an updated design proposal.
  - D. Provide basic maintenance which includes mowing, weedwacking and sweeping.
- 3. Responsibility of Lessee: Safe and timely erection, management and dismantle of Tent.
  - A. Pay the City for electricity based on meter usage on Site. Access to power is exclusive to Lessee
  - B. Provide ground plan and necessary documentation for permits
- 4. **Use of Property:** Lessee has exclusive right to contract directly with all parties wishing to use Broadway Commons. Tent is designed as community driven event space. Should the Lessee choose to create a full time private establishment such as a bar or restaurant, both parties agree to renegotiate the lease in good faith.
  - A. Lessee to maintain a public calendar of private events
  - B. Private events are limited to the hours of 9:00 am- 10:00 pm and must comply with agreed upon sound levels. All Events shall limit sound level as directed by the Kingston Police Department. Events scheduled outside the perscribed hours require prior written approval by the Mayor.
  - C. Lessee is responsible for the prep and cleanup of events including garbage removal
  - D. City shall be entitled to 10% of rental fees for all private functions excluding rentals by Non-Profit organizations. Said fees shall be payable to the City within 10 days of receipt by Lessee.

- 5. **Obligations and Powers:** Lessee shall have the following obligations and powers with respect to the use of the property:
  - A. To utilize those portions of the property as designated according to development of Public Space
  - B. To utilize only the paved portions of the property for parking of vehicles in connection
  - C. To grant licenses to vehicles to utilize the property solely for parking before, during and after Events occurring at Broadway Commons that are on the calendar
  - D. Lessee shall assure that the property is monitored during the hours of use and that the use of property shall be consistent with the terms of this Agreement
  - E. To provide local vendors the first opportunity to service events
  - F. To abide by all applicable laws, codes, rules and regulations associated with use of the Property
- 6. **Alcohol:** Lessee retains the right to apply for a liquor license in order to support events. Individual caterers have the right to use catering license and apply for single event liquor license. Lessee is responsible for ensuring all state regulations under said license are enforced.
- 7. **Trash and Debris Removal:** All trash and debris left on the premises by users thereof must be picked up and removed by Red Bird after each use of the Property within twenty-four (24) hours following the termination of each event.
- 8. **Electricity:** The parties agree that Red Bird may utilize the electrical service on the property and agrees that it will pay the City its proportional share of the cost of said electricity for use in connection with the Red Bird and the pole lighting of the parking area for those days in which it operates the Red Bird.
- 9. **Parking:** Event parking is limited to paved area behind the Tent. UPAC retains the right and responsibilities to use available space for parking under their current contract. Future parking to be negotiated in good faith between all parties.
- 10. **Sponsors:** Lessee has the exclusive rights to obtain sponsors for events and infrastructure. Sponsorship will be subject to approval by the City.
- 11. Sale of Property: Upon sale to a third party, City will reimburse Lessee for all money invested in infrastructure during the Agreement. Lessee shall be entitled to a 3% commission if the property is sold to a third party during the term of this lease. Lessee will get approval from City prior to infrastructure improvements and submit said expenses on a quarterly basis. Lessee shall be given ninety (90) days notice to remove all existing structures.
- 12. **Insurance:** Lessee will maintain Commercial General Liability, Workers' Insurance for all employees or documentation of said insurance for independent contractors with minimum coverage of One Million Dollars (1,000,000.00). Lessee will name City as additionally insured on General Liability. City will maintain equal level of Commercial General Liability and name Lessee as additionally insured.
- 13. **Indemnification:** Lessee agrees to indemnify and hold harmless the City from and against any and all claims, causes of action, liabilities, losses, costs and expenses (including reasonable outside attorneys' fees and disbursements and court costs), damages and recoveries, which may be made against or incurred by the acts, conduct or omissions arising out of or in connection with the use of the property by Lessee, its agents, independent contractors or patrons.

City agrees to indemnify and hold harmless Lessee from and against any and all claims, causes of action, liabilities, losses, costs and expenses (including reasonable attorneys' fee and disbursements and court costs), damages and recoveries which may be made against or incurred by Lessee arising out of or in connection with the use of the public site.

- 14. **Entire Agreement:** This Agreement constitutes the entire understanding between the parties with respect to the rights and obligations contemplated herein and supersedes all prior understanding, written or oral, with respect thereto. This Agreement will not be altered or modified except by an instrument in writing executed by both parties, and will be construed in all respects in accordance with the laws of the State of New York.
- 15. **Assignment:** Red Bird Entertainment shall not assign any of its rights, interests, or obligations under this Agreement, or assigns the right or obligations to be performed by it under this Agreement without the prior express written consent of the Mayor of the City of Kingston. Any such assignment, transfer, conveyance, or other disposition without such prior written consent shall be void. Any assignment properly consented to by the Mayor shall be subject to all of the terms and conditions of this Agreement.

Any such assignment, transfer, conveyance, or other disposition without such prior written consent shall be void. Any assignment properly consented to by the Mayor shall be subject to all of the terms and conditions of this Agreement.

- 16. **Compliance:** Red Bird Entertainment shall be responsible for complying with any and all applicable provisions of the City of Kingston Code in connection with its use of the property. Should it fail to take corrective action within (72) hours upon written notification, this license will be terminated.
- 17. **Audits:** Red Bird shall maintain records all of events and activities including agreements, dates, duration, expenses and revenue. The City reserves the right to inspect all records on seven (7) days written notice and during normal business hours for the purpose of determining Red Bird's compliance with the agreement.
- 18. Warranties: City and Lessee represent and warrant that it has the full right, power and authority to enter into this Agreement and to grant all rights granted herein.
- 19. **Independent Contractor:** Red Bird shall operate as and have the status of an independent contractor, and shall not act as, or be an agent of, the City. As an independent contractor, Red Bird shall be solely responsible for determining the means and methods of using and operating the Property subject to the terms of this Agreement and the laws, rules and regulations of the United States of America, the State of New York, and the City of Kingston. In utilizing the Property, Red Bird shall have complete charge and responsibility for the personnel engaged in its operations who shall not be agents of the City in the performance of the same.

In accordance with such status as independent contractor, Red Bird covenants and agrees that neither it, nor its employees or agents, shall hold themselves out as, nor claim to be, officers or employees of the City, or any department, agency or unit thereof, by reason hereof, and that Red Bird's employees or agents shall not, by reason hereof, make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the City including, but not limited to, Workers' Compensation coverage, health insurance coverage, Unemployment Insurance benefits, Social Security benefits, or employee retirement membership or credit.

- 20. Force Majeure: Neither party hereto shall be considered in default in the performance of its obligations hereunder, to the extent that performance of any such obligation is prevented and/or delayed by any cause, existing or future, beyond the control of such Party, and which by that Party's exercise of due diligence and foresight could not reasonably have been avoided.
- 21. Waiver and Severability: The failure of either party to enforce at any time, any provision of this Agreement, does not constitute a waiver or such provision in any way or waive the right of either party at any time to avail itself of such remedies as and foresight could not reasonably have been avoided.

The failure of either Party to enforce at any time, any provision of this Agreement, does not constitute a waiver of such provision in any way or waive the right of either party at any time to avail itself of such remedies as it may have for any breach or breaches of such provision. None of the conditions of this Agreement shall be considered waived by the City unless such waiver is explicitly given in writing by the Mayor. No such waiver shall be a waiver of any past or future default, breach, or modification of any of the terms or conditions of this Agreement, unless expressly stipulated in such waiver as executed by the Mayor.

The invalidity or invalid application of any provision of this Agreement shall not affect the validity of any other provision, or the application of any other provision of this Agreement.

- 22. **Governing Law:** This Agreement shall be governed by the laws of the State of New York, except where the Federal Supremacy Clause requires otherwise. Red Bird shall perform its responsibilities under this Agreement in accordance with applicable provisions of all Federal, New York State, and local laws, rules and regulations as are in effect at the time of such performance.
- 23. **Termination:** The City may, by written notice to Red Bird Entertainment effective upon mailing, terminate this Agreement in whole or in part at any time (i) for the City's convenience, (ii) upon the failure of Red Bird Entertainment to comply with any of the terms or conditions of this Agreement. The rights and remedies of the City provided herein shall not be exclusive and are in addition to any other rights and remedies provided by law, in equity or pursuant to this Agreement.
- 24. **Modification:** No changes, amendments, or modifications of any of the terms and/or conditions of this Agreement shall be valid unless reduced to writing and signed by the parties to this Agreement.
- 25. To signify Agreement to the above terms and conditions, both parties will sign below.

City of Kingston	
By:Steven T. Noble, Mayor	-
Red Bird Entertainment LLC	
By:Robert Airhart	

#### Resolution 205 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING ADOPTING A BOND ORDINANCE IN THE SUM OF \$ 125,000.00 TO FUND CITY OF KINGSTON ENGINEERING STUDY - HASBROUCK WATERSHED PROJECT

> Sponsored By: Finance and Audit Committee: Aldermen: Koop, Scott-Childress, Davis, Carey, Brown

WHEREAS, a request has been made for bonding in the amount of \$125,000.00 to fund the City of Kingston Engineering Study - Hasbrouck Watershed Project; and

WHEREAS, the eventual amount to be bonded is expected to be reduced by an available NYS DEC/EFC grant.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

**SECTION-1.** That the Common Council authorizes an amount of \$125,000.00 be provided through General Municipal bonding.

This resolution shall take effect immediately. SECTION-2.

Submitted to the Mayor this 14 day of

Approved by the Mayor this \_\_\_\_\_ day of

entermines, 2016

Carly Winfile, City Clerk

Steven T. Noble, Mayor

Adopted by Council on September 3 2016

Res 205 2016 Authorize Bond Engineer Study Hasbrouck Watershed

205

### THE CITY OF KINGSTON COMMON COUNCIL

### FINANCE AND AUDIT COMMITTEE REPORT

REQUEST I	DESCRIPTION
INTERNAL TRANSFER CONTINGENCY AUTHORIZATION BUDGET MODITIONS ZONING	TRANSFER TRANSFER / BONDING REQUEST OTHER
DEPARTMENT Comprole On length of Description Responding to the description of the August Descrip	Bryngarin DATE 8/17/16  The rization in the amount of 125,00  King ston Engineering Stydy-  mittel amount to be bonded  by available NIS DEC/EFC grent.
Estimated Financial Impact	Signature Signature
Motion by DB	VEC NO
Seconded by WC	Committee Vote YES NO
Action Required:	Dougras Koop, Chirman
SEQRA Decision: Type I Action Type II Action	Antiny Dawls
Unlisted Action  Negative Declaration of Environmental Significance:	Anthony Dayis, Ward 6
Conditioned Negative Declaration:  Seek Lead Agency Status:	Steven Schabol, Ward &
Positive Declaration of Environmental Significance:	Deborah Brown, Ward 9

# ENGINEERING PLANNING GRANT (EPG) PROGRAM PROJECT BUDGET AND PLAN OF FINANCE

Date: August 1, 2016

EPG Project Number: 54659

Project Name/Description: City of Kingston Engineering Study - Hasbrouck Sewershed I/I

Recipient Name: City of Kingston

County: Ulster

	COST	SUBTOTAL
ENGINEERING	ATER DESCRIPTION	
Planning	4 00 040 00	
Tighe & Bond	\$ 99,910,00	
Administrative		
Other		\$ 99,910.00
LEGAL		
	\$ 0.00	\$ 0.00
ADMINISTRATIVE FORCE ACCOUNT		
Office of the City Engineer	\$ 2,000.00	\$ 2,000.00
TECHNICAL FORCE ACCOUNT		
Office of the City Engineer and WWTP	\$ 8,000.00	\$ 8,000.00
OTHER (SPECIFY)		
Sewer Camera, Trailer and Vac Truck	\$ 12,000.00	\$ 12,000.00
CONTINGENCY		
	\$ 3,090.00	\$ 3,090.00
Total Eli	gible Project Costs	\$ 125,000.00
Total Eli	Grant Amount	\$ 125,000.00
Local Sha	re (minimum 20%)	\$ 25,000.00
Other Sources of Fundi	•	\$ 100,000.00

#### Resolution 207 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING ADOPTING AN ADDITIONAL BOND ORDINANCE IN THE SUM OF \$50,000.00 FOR PURCHASE OF A LADDER TRUCK

Sponsored By: Finance and Audit Committee: Aldermen: Koop, Scott-Childress, Davis, Carey, Brown

**WHEREAS**, additional bonding in the sum of \$50,000.00 is needed to purchase a ladder truck. The cost of the ladder truck is \$950,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

**SECTION-1.** That the Common Council authorizes an amount of \$50,000.00 to be provided through General Municipal bonding.

**SECTION-2.** This resolution shall take effect immediately.

Submitted to the Mayor this 14 day of 2016

Approved by the Mayor this day of

Septender, 2016

Carly Winnie, City Clerk

Steven T. Noble, Mayor

Adopted by Council on Saptember 132016

Res 206 2016 Add Bond Purchase Ladder Truck

#### THE CITY OF KINGSTON COMMON COUNCIL



# FINANCE AND AUDIT COMMITTEE REPORT

REQUE	ST DESCRIPTION
	ENCY TRANSFER TRANSFER BONDING REQUEST OTHER
Noble of Lodder Truck Noble of Aug 2, 2016  Re Cost of Truck to be	by ding authorization DATE  A of \$50,000 for  Per letter of Magar  4950,000
Estimated Financial Impact  Motion by R S-C	Signature
Seconded by B  Action Required:	Committee Vote  Pouglas Koop, Chairman
SEQRA Decision: Type I Action Type II Action Unlisted Action  Negative Declaration of Environmental Significance:  Conditioned Negative Declaration:  Seek Lead Agency Status:	Reynolds Scott-Childress Ward 3  Anthony Davis, Ward 60  Steven Schabot, Ward 5
Positive Declaration of Environmental Significance:	Deborah Brown, Ward 9

### CITY OF KINGSTON

### Office of the Mayor

mayor@kingston-ny.gov

Steven T. Noble Mayor



August 2, 2016

Honorable James Noble, President City of Kingston Common Council 420 Broadway Kingston, N.Y. 12401

Dear President Noble,

As you are aware, I have been working closely with Fire Chief Mark Brown to evaluate our options in regards to our upcoming ladder truck purchase. The complexity of this decision is further compounded by the fact that as time has gone on, the price of the truck has steadily increased. It is based on this, as well as our Department's need to replace the failing truck, that I believe we must act soon in order to secure the most appropriate truck at an achievable price. In early 2016, in an effort to acquire our most needed equipment at the most appropriate price, I elected to join a purchasing cooperative. This action allowed us to potentially access comparable ladder trucks from different manufacturers at a reduced cost.

Throughout this process, I have spoken to a number of front line staff, the Kingston Professional Firefighters Association (KPFFA) and the leadership of the Kingston Fire Department. Their input is of the upmost importance as they have the most experience and firsthand knowledge of the subject. Based on the recommendations of all stakeholders, it is my understanding that the best option for our City is a Tiller ladder truck. While this option seemed out of reach prior to us joining the purchasing cooperative (originally estimated at over \$1.2 million), we now believe we can purchase this truck for \$950,000.

As you know, the Council authorized a bond of \$900,000. However, based on the rising prices of this equipment, regardless of truck type or manufacturer, I must respectfully request an additional \$50,000 so that we may finalize this purchase. Based on the research we have done, I believe this additional \$50,000 will be necessary for any ladder truck we select.

I will be going to a site visit, along with Chief Brown, within the next two weeks to visually inspect the proposed ladder truck. If after this inspection we are satisfied that this truck meets all specifications required and is of the highest quality and best fit for our Department and city, we will move forward with the purchase of this truck. If after this inspection we are not satisfied with the proposed equipment, we will explore the secondary option of purchasing a straight ladder truck.

Therefore, I respectfully request the Common Council authorize an additional \$50,000 so that we may move forward with the purchasing process and complete said process prior to another exponentially larger increase in price and/or the permanent breakdown of our current equipment.

Thank you for your prompt attention to this important matter.

Respectfully Submitted,

Steven T. Noble

Mayor

#### Resolution 210 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO CONDUCT A PUBLIC AUCTION OF PROPERTIES AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

Sponsored By: Finance and Audit Committee: Aldermen: Koop, Scott-Childress, Davis, Carey, Brown

WHEREAS, a request has been made to sell at public auction to the highest bidder properties owned by the City of Kingston and requesting the Common Council to approve same by a three-fourths vote; and

**WHEREAS,** the sale of said properties is in the best interest of the City of Kingston; and

WHEREAS, the property must undergo a determination of environmental significance in accordance with the State Environmental Quality Review Act.

# NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

- **SECTION-1.** That the properties be sold at public auction to the highest bidder, with said minimum bid to be determined by the City of Kingston, plus all necessary filing fees and recording fees being paid by said purchaser.
- **SECTION 2.** That 10% of the bid price shall be payable at the time of said auction by cash or certified check made payable to the City of Kingston.
  - **SECTION 3.** That the City of Kingston reserves the right to reject any and all bids.
- **SECTION 4.** That the Mayor is hereby authorized to sign a quitclaim deed conveying all of the City of Kingston's interest in said properties to the highest bidder.
- **SECTION 5.** That a building permit, any variances and Certificate of Occupancy must be obtained where applicable.
- **SECTION 6.** That a negative declaration of environmental significance is recommended.
- **SECTION 7.** That the closing of this purchase and payment in full of the purchase price plus all necessary filing and recording fees must occur within sixty (60) days of the date of the public auction.
  - **SECTION-8.** This resolution shall take effect immediately.

Submitted to the Mayor this 14 day of 2016	Approved by the Mayor this, day of, 2016
Carly Winnie, City Clerk	Steven T. Noble, Mayor

Adopted by Council on September 13 2016

Res 210 2016 Auction City Properties

### THE CITY OF KINGSTON COMMON COUNCIL



# FINANCE AND AUDIT COMMITTEE REPORT

]	REQUEST DESCRIPTION	
AUTHORIZATIONBU	NTINGENCY TRANSFER DGET MODIFICATION NING	TRANSFER BONDING REQUEST OTHER
City (per trater letter	flooriting the Wagor s proporty consouth Kevin Bryant to J. L	
Estimated Financial Impact	Signature	
Motion by DB Seconded by WC  Action Required:  SEQRA Decision: Type I Action Type II Action Unlisted Action  Negative Declaration of Environmental Significance: Conditioned Negative Declaration:  Seek Lead Agency Status:  Positive Declaration of Environmental Significance:	Reynalds Scott-Ch Anthony Davi Steven Schabe Delhah	Chairman  Idress Ward 3  S. Ward 6  Ward 5

15 FIN

### **CITY OF KINGSTON**

### Office of Corporation Counsel

kbryant@kingston-ny.gov

Steven T. Noble, Mayor Kevin R. Bryant, Corporation Counsel



Daniel Gartenstein, Asst. Corporation Counsel

TO:

James L. Noble, President, Common Council

FROM:

Kevin R. Bryant, Corporation Counsel

DATE:

August 2, 2016

RE:

Public Auction of Surplus Properties

I am requesting that the Common Council authorize the Mayor to conduct a public auction of surplus properties currently owned by the City.

#### Resolution 209 of 2016

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE SALE OF 11 HIGH STREET, TAX MAP NO. 56.27-5-1, 156-162 SECOND AVENUE, TAX MAP NO. 48.83-7-37, 164-168 SECOND AVENUE, TAX MAP NO. 48.83-7-38 AND 170-174 SECOND AVENUE, TAX MAP NO. 48.83-7-39 AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

> Sponsored By: Finance and Audit Committee: Aldermen: Koop, Scott-Childress, Carey, Schabot, Brown

WHEREAS, Dermot Mahoney and Stephen Kirwan have submitted an offer to purchase 11 High Street, Tax Map No. 56.27-5-1, 156-162 Second Avenue, Tax Map No. 48.83-7-37, 164-168 Second Avenue, Tax Map No. 48.83-7-38 and 170-174 Second Avenue, Tax Map No. 48.83-7-39; and

WHEREAS, the sale of 11 High Street, 156-162 Second Avenue, 164-168 Second Avenue and 170-174 Second Avenue to Dermot Mahoney and Stephen Kirwan is in the best interest of the City of Kingston.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

That the Mayor is authorized to execute a quitclaim deed conveying SECTION-1. all of the City of Kingston's interest in the property located at 11 High Street, Tax Map No. 56.27-5-1, 156-162 Second Avenue, Tax Map No. 48.83-7-37, 164-168 Second Avenue. Tax Map No. 48.83-7-38 and 170-174 Second Avenue, Tax Map No. 48.83-7-39 for the sum of Ninety Thousand and 00/100 (\$90,000.00) Dollars, plus all necessary filing fees, to Dermot Mahoney and Stephen Kirwan upon payment in full of the purchase price, recording and filing fees.

This resolution shall take effect immediately. SECTION-2.

Submitted to the Mayor this 14 day of	Submitted	to the	Mayor	this	14_	day of
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Approved by the Mayor this 15 day of

Carly Winnie, City Clerk

Steven T. Noble, Mayor

Adopted by Council on Septimble

Res 209 2016 Sale 11 High, Second Ave Parking Lots Dermot Mahoney

#### THE CITY OF KINGSTON COMMON COUNCIL

# FINANCE AND AUDIT COMMITTEE REPORT

REQUEST	DESCRIPTION
	TRANSFER TRANSFER BONDING REQUEST OTHER
Costingent whom cotinated removed the Common Council Mosting of the Council Mosting of Council Mosting of Sept 13	DATE  of King say accept the offer of of 90,000 for 11 they street that the transport (for the trayer) priest to sept. 13 2016  uspection prior to Common bold  lecting ro: out Rizeas Jis properties
Estimated Financial Impact  Motion by Respect	Signature
Seconded by 5 C	Committee Vote YES NO
Action Required:	Poliglas Koop, Chairman
SEQRA Decision: Type I Action Type II Action Unlisted Action	Reynolds Scott-Childress Ward 3
Negative Declaration of Environmental Significance:	Consolit V
Conditioned Negative Declaration:	Steven Schabot, Ward 8
Seek Lead Agency Status:	Yelloch John J
Positive Declaration of Environmental Significance:	Deborah Brown, Ward 9

Meeting re: old Riccardi's properties

Clean title: Corp. Counsel's office cleared title when properties were taken for tax foreclosure.

Zoning: Because vacant for so long, zoning reverts to residential. Will require an application for variance, but discussions indicate that shouldn't be an issue because the intent is to re-use it as a restaurant, as its use has been for decades. Can be a condition of sale.

ADDRESS	ZONE	SEC/BLK/LOT	SIZE/DESCRIPTION	TAXES	ASSESSMENT
11 High Street	RR	56.27-5-1	Restaurant	109,572.26	283,000.00
156-162 Second Avenue	RR	48.83-7-37	Parking Lot 80'x100'	13,412.88	38,500.00
164-168 Second Avenue	RR	48.83-7-38	Parking Lot 80'x100'	5,797.37	24,000.00
170-174 Second Avenue	RR	48.83-7-39	Parking Lot 80'x100'	5,797.37	24,000.00
			TOTAL:	134,579.88	